MRBIR Executive Session¹ October 12, 2011 8:00 AM – 12:00 PM Central VTC/Webinar (see "MRBIR VTC Basics V4.doc") Agenda V3

Meeting Objectives

- Review the Missouri River Flood Task Force: its relationship to existing Missouri River programs and its purpose.
- Confirm the near-term actions of the federal agencies in the Missouri River basin and determine which are relevant to the Task Force.
- Discuss long-term priorities for flood response in the Missouri River basin
- 8:00 8:15 Welcome, Introductions, Agenda Review Gary Campbell, MRBIR Chair
 - VTC Format/Groundrules
- 8:15 9:45 **Missouri River Flood Task Force Overview and Rationale General McMahon, USACE**Objectives: Hear an overview of relationship of the Task Force to existing Missouri River programs; Learn about the purpose, structure, membership of the Task Force including the vision for how actions and decisions are coordinated across agencies.
- 9:45 10:15 **MRBIR Member Q&A and Discussion.** Possible discussion questions:
 - How will the Task Force be funded?
 - Timeframe: duration of Task Force and anticipated schedule
- 10:15 10:30 Break
- 10:30 11:00 Role of MRBIR and its relationship to the Task Force Rose Hargrave, USACE (15 minutes)

MRBIR Member Q&A and Discussion (15 minutes)

11:00 – 11:30 Overview of Initial Plans and Topics for the First Task Force Meeting Slated for Oct 21, 2011 – Maria Placht, USACE (15 minutes)

MRBIR Discussion Questions: (15 minutes)

- How can the Federal agencies best work together to achieve our respective actions in a coordinated manner?
- What communication tools are most effective for coordination in the basin, e.g., a web-portal, FaceBook site, other ideas?
- Should there be work groups?

¹ This is a meeting of MRBIR Executives or their alternates. Planning Committee members are invited to join as observers as are other Federal members of the Task Force.

11:30 – 11:50 Agency Round-Robin

- Confirm which near-term (now to March 2012) federal actions are relevant to the Task Force and in preparation for the spring 2012 run-off season.
- Which federal agency assessments are relevant to the Task Force?
 - o Brief update on damage assessments completed to-date by federal agencies, other sovereigns (where known).

11:50 – 12:00 Review of action items and next steps for MRBIR and the Task Force

12:00 Adjourn